



An article in The Huffington Post regarding campaign finance was found on the internet by a friend and shown to me. **EXHIBIT B**

**THE FOLLOWING DOCUMENTS REGARDING THIS CASE WERE ALSO FOUND ON THE INTERNET:**

**EXHIBIT C:**

**Form 3  
SCHEDULE A (FEC Form 3)  
ITEMIZED RECEIPTS**

**EXHIBIT D:**

**FEC FORM 3  
REPORT OF RECEIPTS AND DISBURSEMENTS  
For An Authorized Committee  
FILING FEC-933117**

- 1. Calvin D. Turnquest for Congress  
1095 Military Trail  
PO Box 94  
Jupiter, Florida 334589494**

**State of Florida in District: 18**

- 2. FEC Committee ID #C00550129**
- 3. This report IS an AMENDMENT**
- 4. Report Type = APR QUARTERLY  
Filed 06/21/2014**





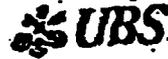
EXHIBIT A-2

Check Amount: 500.00 Check #: 1019 Posted Date: 2014-01-28 Account #:

Check Ref #: 272496631

SHEILA FREDERICKS

JUPITER, FL 33477-5518



UBS Financial Services Inc.

1019

25-03/14

1/22/14  
DATE

PAY TO THE ORDER OF

Colleen D. Turquet Campaign \$ 500.00

Five hundred and no/100 DOLLARS

Resource Management Account

800-762-1000  
UBS Bank, N.A.  
Canton City, MO 64106



Sheila Fredericks

NON-NEGOTIATION

FOR MOBILE DEPOSIT ONLY  
PNC BANK  
>031000053<

Sheila Fredericks



IS JOINT PAIN SLOWING YOU DOWN?

JUPITER MEDICAL CENTER  
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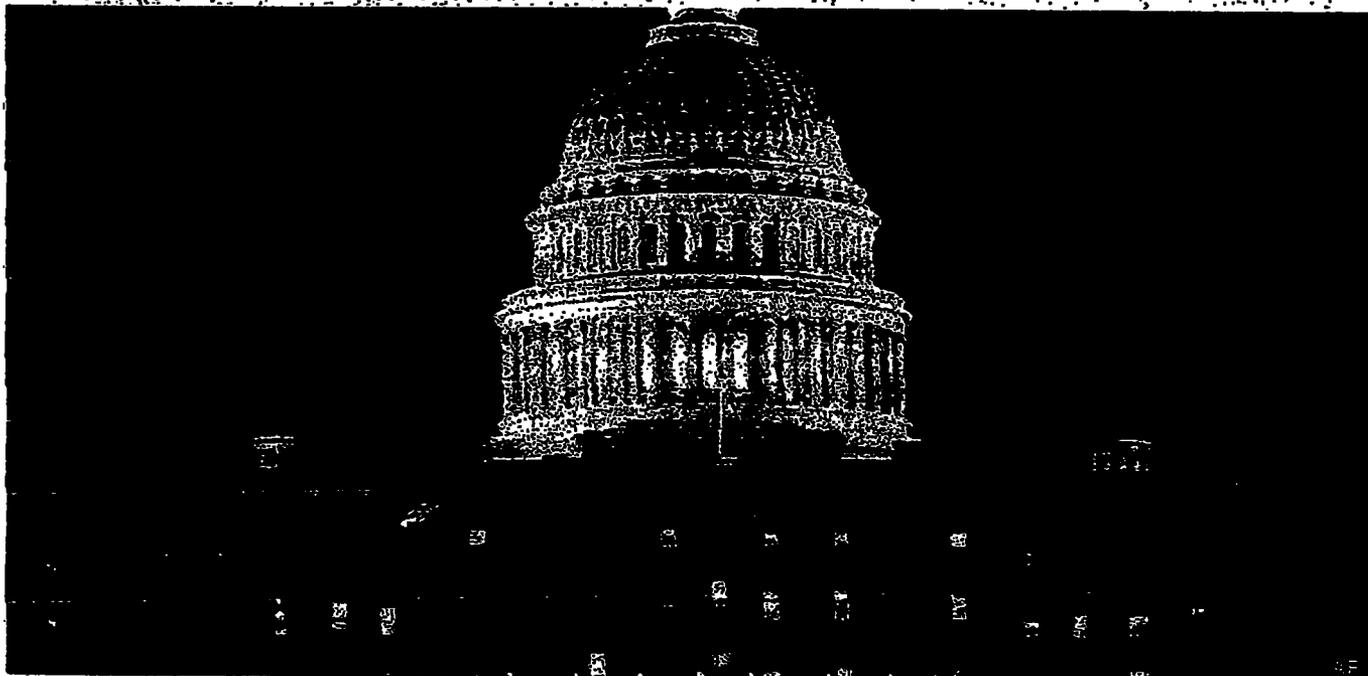
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POLITICS

# What Happens When You Break Campaign Finance Law? You Get A Refund

By Paul Blumenthal and Aaron Bycoffe

07/22/2013 02:50 PM ET | Updated Jul 22, 2013



AP

WASHINGTON — Donors found by The Huffington Post to have exceeded campaign contribution limits in the 2012 election are receiving refunds as the

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Federal Election Commission conducts an investigation into their donations.

Donors were limited to giving an overall total of \$117,000 in the 2012 election cycle. Of that total, \$70,800 could be given to parties and PACs and \$46,200 could be given to candidates.

Federal Election Commission filings show that 27 of the 49 donors found by HuffPost to have exceeded contribution limits have received at least one refund in 2013. At least \$522,050 in excessive contributions have been refunded to these donors through the first six months of the year. Most refunds came in the two months after the excessive contributions were exposed.

Two watchdog groups, Citizens for Responsibility and Ethics in Washington and the Campaign Legal Center, filed a complaint with the FEC, prompting an investigation by the commission into the 49 excessive donors. After receiving the complaint, the FEC began sending letters to the donors to gather information about their contributions, according to a lawyer for one of the donors.

Donors named in the complaint are receiving refunds from candidates, parties and PACs to help their case as the FEC investigates them. If they can show they did not mean to exceed the overall contribution limits or were unaware of them, and if they receive refunds to put them under the limit, these donors may be able to escape fines levied by the FEC.

"It's good that the illegal campaign contributions are being returned, but it's not sufficient," said CREW executive director Melanie Sloan. "These donors were sophisticated, so getting caught and saying, 'My bad,' is not sufficient. We don't let others who violate the law get away with that."

Hedge fund billionaire John Canning, who gave \$156,600 to parties and PACs and \$119,400 to candidates, was found to have exceeded the limit more than any

other donor. Canning has, so far, received \$64,700 in refunds for his 2012 contributions, more than any of the excessive donors. Even with these refunds Canning is still far from getting below the legal limits.

Silicon Valley entrepreneur and Republican donor Don Scifres has received \$33,950 in refunds for his excessive contributions. Scifres gave \$62,450 to candidates and \$91,600 to parties and PACs in the 2012 election.

Raymond Park is the only excessive donor who has received enough in refunds to bring him down to the legal limit. Park received \$47,500 in refunds from Romney Victory and \$2,500 from the National Republican Congressional Committee, which brought his party and PAC giving to \$70,800 and his overall total to \$101,800.

When Park originally talked to HuffPost, he said he was unaware of the limits and explained that he gave money in response to the torrent of fundraising appeals he received from being a known political donor. "As far as knowing these guys or getting anything from them, I don't know them," he added.

Other donors who have received refunds include Robert Beal, David Boles, Thomas Cushman, Ed Donaghy, L. Scott Frantz, Josephine Freede, John Harris, David Herro, Jeffrey Hurt, Charles Joyce, Joe Murphy, Prem Reddy, Robert Reynolds, George Ryan, Donald Simms, Susan Simms, Chris Sullivan, Timothy Travis, Kenny Troutt, Richard Uihlein, David Wallace, Kurt Wheeler, Elizabeth Wiskemann and Barry Wolfe.

The overall limits exceeded by these donors will soon be the subject of a Supreme Court challenge, which Republican donor Shaun McCutcheon and the Republican National Committee plan to bring before the court in October.

The limits have existed in some form since the creation of the modern federal

campaign finance system in the 1970s. They are designed to prevent donors from evading the contribution limits for individual candidates, by preventing them from giving to an unlimited number of committees that could then funnel the money to a single candidate.

"The [overall] limit plays a very important role in the federal campaign finance system," said Campaign Legal Center lawyer Paul Ryan.

... Supreme Court rules that the overall limits are unconstitutional, it would be ... has ever struck down a federal contribution limit.

SHARE



**Paul Blumenthal**

Money in Politics Reporter, The Huffington Post



**Aaron Bycoffe**

*Suggest a correction by emailing us.*

**RELATED TOPICS**

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Contribution Limits

**GOT A TIP?**

Do you have info to share with HuffPost reporters? Here's how.

Image 1431125947

**SCHEDULE A (FEC Form 3)  
ITEMIZED RECEIPTS**

Use separate schedules for each category of the Detailed Summary Page	FOR LINE NUMBER. (check only one)	PAGE 5 OF 28
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 11b <input type="checkbox"/> 11c <input type="checkbox"/> 11d <input type="checkbox"/> 11e	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for covered purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)  
**Calvin D. Tumquest for Congress**

F.J. Name (Last, First, Middle Initial)  
**RICK CREECH**

A. Mailing Address: **6866 SW WOODBINE WAY**

City: **PALMOTY** State: **FL** Zip Code: **33408**

Date of Receipt: **03 13 2014**

Transaction ID: **SA11211**

FEC ID Number of contributing federal political committee: **C** Amount of Each Receipt This Period: **500.00**

Name of Employer: \_\_\_\_\_ Occupation: \_\_\_\_\_

INFORMATION REQUESTED PER BEST EFF: INFORMATION REQUESTED PER BEST EFF CONTRIBUTION

Receipt For: 2014 Election Cycle-to-Date

Primary  General  Other (specify): \_\_\_\_\_ **500.00**

F.J. Name (Last, First, Middle Initial)  
**STEPHANIE FLEETMAN**

B. Mailing Address: **357 MT ALVERNO ROAD**

City: **MEDEA** State: **PA** Zip Code: **15063**

Date of Receipt: **03 02 2014**

Transaction ID: **SA11144**

FEC ID Number of contributing federal political committee: **C** Amount of Each Receipt This Period: **500.00**

Name of Employer: \_\_\_\_\_ Occupation: \_\_\_\_\_

INFORMATION REQUESTED PER BEST EFF: INFORMATION REQUESTED PER BEST EFF CONTRIBUTION

Receipt For: 2014 Election Cycle-to-Date

Primary  General  Other (specify): \_\_\_\_\_ **500.00**

F.J. Name (Last, First, Middle Initial)  
**SHEILA FREDERICKS**

C. Mailing Address: **300 OCEAN TRAIL WAY**

City: **J.P.TER** State: **FL** Zip Code: **33477-5518**

Date of Receipt: **03 28 2014**

Transaction ID: **SA11149**

FEC ID Number of contributing federal political committee: **C** Amount of Each Receipt This Period: **2500.00**

Name of Employer: \_\_\_\_\_ Occupation: \_\_\_\_\_

INFORMATION REQUESTED PER BEST EFF: INFORMATION REQUESTED PER BEST EFF CONTRIBUTION

Receipt For: 2014 Election Cycle-to-Date

Primary  General  Other (specify): \_\_\_\_\_ **2500.00**

**RECORDED BY: JAMES ON 03/30/2014**

**SUBTOTAL of Receipts This Page (optional):** **5500.00**

**TOTAL This Period (last page the line number one):** \_\_\_\_\_

FEC Schedule A Form 3 Form 12/2009

16044461107



# FEDERAL ELECTION COMMISSION

HOME CAMPAIGN FINANCE DATA / COMMITTEE DETAILS / PAGE BY PAGE REPORT DISPLAY

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**FEC FORM 3**

**REPORT OF RECEIPTS AND DISBURSEMENTS**

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Filed 06/21/2014

**SUMMARY PAGE**

**DETAILED SUMMARY PAGE**

**Schedule A Filings (ITEMIZED RECEIPTS)**

**Schedule B Filings (ITEMIZED DISBURSEMENTS)**

**Schedule C Filings (LOAN INFORMATION)**

**Schedule D Filings (DEBTS AND OBLIGATIONS)**

**(End FEC FORM 3)**

**SUMMARY PAGE**

**Of Receipts And Disbursements**

**5. Covering Period 01/01/2014 Through 03/31/2014**

	Column A This	Column B Election Cycle-To-
--	------------------	-----------------------------------

	Period	Date
<b>6. Net Contributions (other than loans)</b>		
(a) Total Contributions (other than loans)	21250.88	21650.88
(b) Total Contribution Refunds	0.00	0.00
(c) Net Contributions (6(a) - 6(b))	21250.88	21650.88
<b>7. Net Operating Expenditures</b>		
(a) Total Operating Expenditures	16734.43	17109.23
(b) Total Offsets to Operating Expenditures	0.00	0.00
(c) Net Operating Expenditures	16734.43	17109.23
8. Cash on Hand at Close of Reporting Period	4641.65	
9. Debts and Obligations Owed TO the Committee	0.00	
Itemize all on SCHEDULE C or SCHEDULE D		
10. Debts and Obligations Owed BY the Committee	33500.00	
Itemize all on SCHEDULE C or SCHEDULE D		

Treasurer: Olivia Outmezguine  
Date Signed: 04/15/2014

**(End Summary Page, FEC FORM 3)**

**DETAILED SUMMARY PAGE**

**Of Receipts And Disbursements**

	Column A This Period	Column B Election Cycle- To-Date	Column C Post- Election
<b>I. RECEIPTS</b>			
<b>11. Contributions (other than loans) From:</b>			
<b>(a) Individuals/Persons Other than Political Committees</b>			
(i) Itemized	12600.00		
(ii) Unitemized	8650.88		
(iii) Total Of Contributions From Individuals	21250.88	21650.88	0.00
(b) Political Party Committees	0.00	0.00	0.00
(c) Other Political Committees			

(such as PACS)	0.00	0.00	0.00
(d) The Candidate	0.00	0.00	0.00
(e) Total Contributions (11(a) (iii) + (b) + (c))	21250.88	21650.88	0.00
12. Transfers From Other Authorized Committees	0.00	0.00	0.00
13. Loans			
(a) Made Or Guaranteed By The Candidate	0.00	10100.00	0.00
(b) All Other Loans	0.00	0.00	0.00
(c) Total Loans ((a) + (b))	0.00	10100.00	0.00
14. Offsets to Operating Expenditures (Refunds, Rebates, etc)	0.00	0.00	0.00
15. Other Receipts	0.00	0.00	0.00
16. Total Receipts (11(e) + 12 + 13(c) + 14 + 15)	21250.88	31750.88	0.00
<b>II. DISBURSEMENTS</b>			
17. Operating Expenditures	16734.43	17109.23	0.00
18. Transfers to Other Authorized Committees	0.00	0.00	0.00
19. Loan Repayments:			
(a) Of Loans Made or Guaranteed by the Candidate	10000.00	10000.00	0.00
(b) Of All Other Loans	0.00	0.00	0.00
(c) Total Loan Repayments ((a) + (b))	10000.00	10000.00	0.00
20. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	0.00
(b) Political Party Committees	0.00	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00	0.00
(d) Total Contribution Refunds (20(a) + (b) + (c))	0.00	0.00	0.00
21. Other Disbursements	0.00	0.00	0.00
22. Total Disbursements (17 + 18 + 19(c) + 20(d) + 21)	26734.43	27109.23	0.00
<b>III. CASH SUMMARY</b>			
23. Cash On Hand At Beginning Of Reporting Period	10125.20		
24. Total Receipts This Period (line 16)	21250.88	31750.88	0.00
25. Subtotal (23 + 24)	31376.08		
26. Total Disbursements This			

Period (line 22)	26734.43	27109.23	0.00
27. Cash On Hand At Close Of The Reporting Period (25 - 26)	4641.65		

**(End Detailed Summary Page, FEC FORM 3)**

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 webmaster@fec.gov.

160444313

EXHIBIT E

Last Known address for  
Calvin D. Turnquest

Search

Registered Voters as of 06/03/2018 | Republican: 55,732 | Democrat: 27,980 | Other: 27,736 | Total: 111,448

2018 Announced Candidates

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- Find My Precinct
- Vote By Mail Information
- Candidate Information
- Committee Information
- Election Worker Information
- Community Outreach
- Student Programs
- Links
- Newsroom

Office	Candidate Name / Party	Address / Email	No. of Valid Petitions Met?	Petition Requirement
County Commission, District 2	<u>Stacey Hehnerington</u> REP	PO Box 1373 Stuart, FL 34995 <a href="mailto:hehneringtonstacey@gmail.com">hehneringtonstacey@gmail.com</a>	1,109	Yes
County Commission, District 4	<u>Harold Markey</u> REP	PO Box 106 Port Salerno, FL 34992 <a href="mailto:vote4markey@outlook.com">vote4markey@outlook.com</a>	606	No
County Commission, District 4	<u>Edward Olsen, Jr.</u> REP	3100 SE St Lucie Blvd Stuart, FL 34997 <a href="mailto:butch@butch4district4.com">butch@butch4district4.com</a>	1,078	No
County Commission, District 4	Calvin D. Turnquest REP	1600 S Kanner Hwy #211 Stuart, FL 34994 <a href="mailto:calvinturnquest@gmail.com">calvinturnquest@gmail.com</a>	0	No
School Board, District 3	<u>Victoria Defenthaler</u>	PO Box 286 Palm City, FL 34991	1,109	Yes

2018 State Announced Candidates